



*Parks, Recreation and
Neighborhood Services*

PARKS AND RECREATION COMMISSION

A G E N D A

GENERAL MEETING

**Wednesday, October 4, 2006
5:00 p.m.**

**City Hall
Room W-120
200 East Santa Clara Street
San José, CA 95113**

HELEN CHAPMAN, CHAIR

MELANIE RICHARDSON, VICE CHAIR

MIKE FLAUGHER

G.M. HARDING

JAMES KIM

JULIE MATSUSHIMA

MARY ANN RUIZ

MARK SWINEFORD

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call the TTY number, (408) 294-9337, at least two business days before the meeting.

1 CALL TO ORDER AND ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 ORDERS OF THE DAY

4 CEREMONIAL ITEMS

5 ORAL COMMUNICATIONS

Persons wishing to address the Commission on matters not on the agenda may do so under Oral Communications. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

6 CONSENT CALENDAR 5 min.

- 6.1 Approval of Synopsis for September 6, 2006 Meeting
- 6.2 Reschedule a Public Hearing to Master Plan the Proposed Hitachi Turnkey Park to November 1, 2006

7 PUBLIC HEARING

- 7.1 Public Hearing to Name Park at Cherrywood Avenue and Russo Drive (Time Certain 5:30 p.m.) Art Rosales 5 min.
- 7.2 Public Hearing to Name Park at Bonita Avenue and Sunny Mike Will 5 min.

Court

8 ACTION ITEMS

| | | | |
|-----|--|----------------|---------|
| 8.1 | Recap on the Recommendation on the PDO/PIO Proposed Language Amendments and In-Lieu Fee Adjustments | Matt Cano | 20 min. |
| 8.2 | Approval of Letter of Recommendation on PDO/PIO Proposed Language Amendments and In-Lieu Fee Adjustments | Helen Chapman | 10 min. |
| 8.3 | Select Commissioner(s) to Attend the City Council Meeting on November 14, 2006 | Helen Chapman | 5 min. |
| 8.4 | Recommendation of Evergreen-East Hills Vision Strategy Proposed Amenities List to Planning Commission and City Council | Dave Mitchell | 30 min. |
| 8.5 | Approval of Letter on North First Street Development to Planning Department and City Council | Helen Chapman | 10 min. |
| 8.6 | Review of Planning Applications – Oral Report | Dave Mitchell | 10 min. |
| 8.7 | Approval of Fall 2006 General Plan Amendments | Dave Mitchell | 30 min. |
| 8.8 | Approval of Amendment to Selma Olinder Master Plan to Include a Dog Park | Simeon Mercado | 5 min. |

9 DIRECTOR'S REPORT

10 INFORMATIONAL ITEMS

| | | | |
|------|---|-------------|---------|
| 10.1 | Presentation on Almaden Lake Improvements | Art Rosales | 10 min. |
| 10.2 | Presentation of Columbus Park and Guadalupe Gardens Special Park Use Guidelines | Mike Will | 10 min. |
| 10.3 | Facility Reuse Strategy Update | | |
| 10.4 | Aquatics Master Plan Update | | |
| 10.5 | Commissioner News Items | | |
| 10.6 | Future Agenda Items | | |

11 CORRESPONDENCE

12 ADJOURNMENT